

SENTENCING MINUTES
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE # 00-6328-CR-WJF

DEFENDANT Smily Technologies JUDGE WILKIE D. FERGUSON
Deputy Clerk TROY T. WALKER DATE April 30, 2001
Court Reporter Bryan Rockstader USPO K. Gomez
AUSA Robert Nicholson Deft's Counsel Ron Kuehne

COUNTS DISMISSED All Others

Def't. Failed to Appear - Warrant to be Issued - Bond Forfeited.

Sentencing cont'd until / / at AM / PM

JUDGMENT AND SENTENCE

Imprisonment Years Months Counts

FILED By MA D.C.

APR 30 2001

Supervised Release _____

Probation Years Months Counts

3 _____

*Right to
Appeal*

Comments (see f/c for details)

\$20,000.00 down and \$10,000.00 Monthly.

Assessment \$ 400.00

Fine \$ 150,000.00

Restitution / Other 197,500.00

CUSTODY

Remanded to the Custody of the U. S. Marshal Service Release on bond pending appeal

Voluntary Surrender to (designated institution or U. S. Marshal Service) on / /

Commitment Recommendation: _____

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